

## OPENING

Chairman Merritt brought the meeting to order at 6:00 p.m. welcoming all in attendance and led the Pledge of Allegiance.

## PRESENT

Chairman Harold Merritt  
Mayor Marty Lisonbee  
Board member Neil Duncan  
Board member Ross Gregerson  
Board member Denny Bass

Town Recorder Michelle Kinney

### Engineer - Rod Mills

#### 1. Canaan Springs Main Line-

Last week was the Rural Water User Conference. Many good presentations were made. He met with Pam and the USDA folks at the conference. He scheduled a follow-up meeting with Pam in Richfield to finish the meeting and once that is done there will be access granted to many of board to see the data and other items.

### Water Superintendent Report – Dale Harris

#### 2. Report

Dale Harris mentioned that the safety tape is exposed on both wash crossings on the Apple Valley way. He suggests working with the town to get the washes taken care of and possibly using the concrete culverts that the town already owns. This will require compaction with road base or cinders. He also mentions that there was some loss of cover over the pipes at the million gallon tank.

Dale Harris has all of the yearly samples done for the Jessop well and ¼ samples that will happen for 59. He will put together a new bacteriological site plan for Cedar Point over the next 30-45 days. He discusses the new IPS 20/20 point system. A new ladder and cage system is needed on 27069. Aaron stout might have something that we could get and Harold will check with them. The height of the tank is 22 or 23 feet tall. Board Member Gregerson and Chairman Merritt will take on this assignment to see what the options and cost will be for this. Dale will also ask Price Nelson how much he would charge to make one. Dale is working on the consumer confidence report.

### **Policies / Procedures –Harold Merritt**

#### **3. General SSD Report**

Chairman Merritt discusses the Water Valves in streets that were covered by chip seal. It is discussed that the valves need to be located, risers placed, and filled with concrete so they can be found in an emergency. They plan on doing one to get an idea of the time it takes and cost to fix the rest of them. Kevin, Chairman Merritt and Dale will get together to do a test run.

### **Future Needs/ District Expansion**

- #### **4. Basin Closure Efforts and monitoring of well applications**
- Mayor Lisonbee has nothing for today

### **Water System / Piping / Meters- Denny Bass**

- #### **5. Jepson Canyon Project treatment system**
- Board Member Bass doesn't have anything today .

### **Wells / Human Resources – Ross Gregerson**

- #### **6. Report**
- Spring is coming and we will be pumping water. He is thinking about the Cook Well and how will we get that up and running. Ben mentioned there is \$40,000 in escrow left over from well 59. Board Member Gregerson believes we need to put that money toward Cook Well if possible. Ben will look into this and see what those funds can be used for and how much of it needs to go to Ensign. The district has grounds to dispute the charges as outlined. We would like to meet with Ensign and find out where this stands. Board members express their belief that Ben's Letter to Ensign was well written and they appreciated how it was put together.

### **Construction / Acquisition – Neil Duncan**

- #### **7. 150,000 Gallon Tank**
- Report
- Board Member Duncan has nothing on this for today.
- Mayor Lisonbee mentions that he would like to see the Gooseberry Mesa developer agreement with the SSD. Travis holm has agreed to give us a place for it on the hill. The town would like to make sure the MOU and the Developer Agreement work well together.

**Consent Calendar**

**TIMESTAMP: 33:10**

**8. Consent Calendar Packet for January**

**MOTION:** Board Member Duncan motions to approve the consent calendar as shown.

**SECOND:** Mayor Lisonbee

**VOTE:** Chairman Merritt called for a vote:

Board Member Gregerson – Aye

Board Member Bass – Aye

Board Member Duncan - Aye

Chairman Merritt – Aye

Mayor Lisonbee- Aye

The vote was unanimous and the motion carried.

**Approval of Minutes**

**9. Minutes for January 3<sup>rd</sup>**

**MOTION:** Mayor Lisonbee motions to approve the minutes for January 3<sup>rd</sup>, 2019

**SECOND:** Board Member Duncan

**VOTE:** Chairman Merritt called for a vote:

Board Member Gregerson – Abstain (Absent at this meeting)

Board Member Bass – Aye

Board Member Duncan - Aye

Chairman Merritt – Aye

Mayor Lisonbee- Aye

The vote was unanimous and the motion carried.

**10. Minutes for February 7<sup>th</sup>, 2019**

**MOTION:** Board Member Gregerson motions to accept the minutes for February 7<sup>th</sup>, 2019.

**SECOND:** Board Member Duncan

**VOTE:** Chairman Merritt called for a vote:

Board Member Gregerson – Aye

Board Member Bass –	Aye
Board Member Duncan -	Aye
Chairman Merritt –	Aye
Mayor Lisonbee-	Aye

The vote was unanimous and the motion carried.

#### Request for a closed Session

##### Adjournment

**MOTION:** Mayor Lisonbee motions to adjourn

**SECOND:** Board Member Bass

**VOTE:** Chairman Merritt called for a vote:

Board Member Gregerson –	Aye
Board Member Bass –	Aye
Board Member Duncan -	Aye
Chairman Merritt –	Aye
Mayor Lisonbee-	Aye

The vote was unanimous and the motion carried.

Meeting adjourned at 6:35 p.m.

Date approved: 14 May 2019

  
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Harold Merritt, Chairman

ATTEST BY:

  
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Michelle Kinney, Recorder